

Minutes of
**Special Meeting of the Board of Directors of
The Bridgeport Public Library**

held

Monday, August 17, 2016 at 5:30 P.M.

at

The Burroughs-Saden Library
925 Broad Street, Bridgeport, CT

Present: Directors Errichetti, Osborne-Gant, Greenberg, Cunningham, Holden, Baraka, O'Donnell (via cellphone), City Librarian Hughes

Absent: Directors Christy, Brown

The meeting was called to order by Director Errichetti at 5:40 p.m. Director O'Donnell was contacted via speakerphone. Director Errichetti briefed the Directors on the meeting of the City Budget and Appropriations committee held on July 10th. He informed the directors of the request by the Budget committee to have all contracts pertinent to property acquisition forward to the City Attorney's Office for review.

In accordance with the concerns of the Budget Committee Director Errichetti offered a **MOTION** to hire Integrity Services to complete two independent appraisals on the East Main Street properties to be completed by Friday, August 21st. The MOTION was seconded by Director Holden and unanimously approved.

Director Errichetti also offered a **MOTION** requesting the authorization of Directors O'Donnell and Errichetti to complete any financial and legal matters necessary for the successful acquisition of the identified properties. The MOTION was seconded by Director Greenberg and unanimously passed.

A MOTION to adjourn was made, seconded and unanimously approved. The meeting was adjourned at 5:50 p.m.

Respectfully submitted by,

Anne M. Cunningham